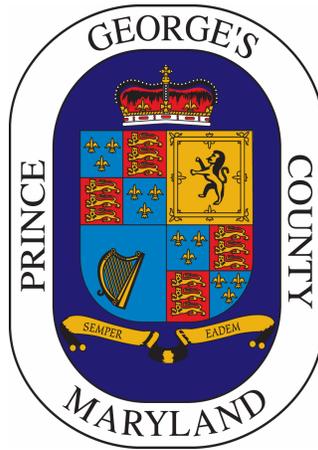


Prince George's County Council

*County Administration Bldg
14741 Governor Oden Bowie Drive
Upper Marlboro, Maryland
20772-3050*



Meeting Agenda - Final

Tuesday, July 14, 2015

11:00 AM

Council Hearing Room

County Council

*Mel Franklin, District 9, Chairman
Derrick Leon Davis, District 6, Vice Chair
Dannielle M. Glaros, District 3
Andrea C. Harrison, District 5
Mary A. Lehman, District 1
Obie Patterson, District 8
Deni L. Taveras, District 2
Karen R. Toles, District 7
Todd M. Turner, District 4*

Robert J. Williams, Jr., Council Administrator

RULES OF COURTESY

You are now participating in the process of representative government. We welcome your interest and hope you will attend Prince George's County Council meetings often. Good government depends on the interest and involvement of you and your fellow citizens.

To insure fair and orderly meetings, the Council has adopted rules which apply to all members of the Council, administrative staff, news media, citizens and visitors. The procedures provide:

1. No one shall delay or interrupt the proceedings or refuse to obey the orders of the presiding officer.
2. Posters or Placards must remain outside the Council Hearing Room.
3. No smoking is permitted in the County Administration Building.
4. Citizens are admitted up to the Fire Safety capacity of the Hearing Room. Overflow crowds may listen to proceedings on loudspeakers provided in the lobby area.

REGULAR COUNCIL MEETINGS

The Prince George's County Council meets at 10:00 a.m. each Tuesday in the Council Hearing Room in the County Administration Building, Upper Marlboro, Maryland. Legislative sessions are held on the first and third Tuesday of each month and business meetings are scheduled on the alternate weeks.

In addition to its normal function as the County Council, the Council will frequently sit as the District Council for zoning matters or as the Board of Health. The capacity in which the Council acts on agenda items will be recorded in the minutes for each meeting.

PUBLIC PARTICIPATION IN COUNCIL MEETINGS

Meetings of the Council are formal proceedings and all comments are recorded. Members of the audience are provided an opportunity to address the Council prior to the close of each meeting. Participation is also welcomed during the public hearing process. Those wishing to testify at a public hearing are urged to telephone the Clerk's office at 301-952-3600 for placement on the advance speakers' list. Registration is also accepted in the hearing room. The following information is provided as a guide to public participation in the Council Meeting. When you are called by the presiding officer, please follow these steps:

1. Come forward to the speaker's podium and state your name and address.
2. Relax.
3. Present your comments as succinctly as possible. Avoid duplicate testimony.
4. Confine your remarks to three minutes, if the presiding officer has indicated time limits would be in effect.
5. If you have a written statement, give it and other supporting material to the Clerk.

In accordance with ADA Requirements, accommodations for hearing impaired, disabled persons and visually impaired can be provided upon reasonable notice to the Clerk of the Council. Sign language interpreters are available with advance notice by calling 301-952-3600. In the event of inclement weather, please call 301-952-4810 to confirm the status of County Business.

THE USE OF CELLULAR PHONES IN THE HEARING ROOM IS PROHIBITED

10:30 A.M. - AGENDA BRIEFING - (ROOM 2027)

11:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

INVOCATION:

Johnie L. Higgs, County Employee

PLEDGE OF ALLEGIANCE

DESIGNATION OF JULY 14, 2015 AS LEGISLATIVE DAY NO. 24

1. CONSENT AGENDA

All items listed under the consent agenda have been distributed to each member of the Council for review, are considered to be routine and will be acted upon by motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

(a) Approval of County Council Minutes

Approval of County Council Minutes dated July 7, 2015.

Attachment(s): [07072015.pdf](#)

CONSENT AGENDA - (CONTINUED)**(b) First Reading of Bills (Presentation)****[CB-049-2015](#)**

Draft: 1

AN ACT CONCERNING COMMISSION ON COMMON OWNERSHIP COMMUNITIES for the purpose of creating a Commission on Common Ownership Communities; providing for budget, powers and authority of the Commission on Common Ownership Communities; providing for periodic reports and review of the activities of the Commission on Common Ownership Communities; and generally relating to the commission on Common Ownership Communities.

Attachment(s): [B2015049.doc](#)

To be presented by Council Members Davis, Glaros and Turner; referral to THE

[CB-050-2015](#)

Draft: 1

AN ACT CONCERNING COMMON OWNERSHIP COMMUNITIES PROGRAM for the purpose of enhancing the County's Common Ownership Communities Program by providing for violations, charges, and fees; and generally relating to Common Ownership Communities.

Attachment(s): [B2015050.doc](#)

To be presented by Council Members Davis, Glaros and Turner; referral to THE

[CB-51-2015](#)

Draft: 1

AN ACT CONCERNING SPECIAL FOOD SERVICE FACILITIES - MOBILE UNITS LICENSE for the purpose of establishing a business license for Special Food Service Facilities - Mobile Units.

To be presented by Council Members Glaros, Lehman and Toles; referral to HEHS

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

11:30 A.M. - BRIEFING – (COUNCIL HEARING ROOM)

RAIL SERVICE CHANGES

Cristin Tolen, Maryland Department of Transportation (MDOT)

Sean Egan, Maryland Department of Transportation (MDOT)

Darrell Mobley, Department of Public Works & Transportation for Prince Georges County

Representative from Washington Metropolitan Area Transit Authority (WMATA)

12:30 P.M. - RECESS

1:15 P.M. - RECONVENE

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

PROCLAMATION presented to Corporal Kenneth C. Hibbert recognizing his “Outstanding Public Service” to Prince George’s County. (Council Member Mary A. Lehman and Council Chairman Mel Franklin)

1:30 P.M. - 4. PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)

Appointment of the following individuals to the Washington Suburban Transit Commission for Prince George's County:

Mr. Malcolm L. Augustine

Appointment

Replacing: Artis Hamsphire-Cowan, Esq.

Term Expiration: 6/30/2019

The Honorable Todd M. Turner

Appointment/County Council Representative

Legislative History:

| | | |
|---------|---|---|
| 6/18/15 | Transportation, Housing and the Environment Committee | Favorably recommended to the County Council |
|---------|---|---|

PUBLIC HEARINGS: (CONTINUED)

Appointment of the following individuals to the Citizen Complaint Oversight Panel for Prince George's County:

Mr. Michael A. Doaks

Appointment

Replacing: Vernell Richardson

Term Expiration: 1/8/2018

Mr. Andrew J. Ellis, Jr.

Appointment

Replacing: James Morrow

Term Expiration: 1/8/2018

Mr. Blanco T. High

Reappointment

Term Expiration: 1/8/2018

Legislative History:

6/25/15

Health, Education and
Human Services
Committee

Favorably recommended to the
County Council

PUBLIC HEARINGS: (CONTINUED)

Appointment of the following individuals to the Commission for Women for Prince George's County:

Ms. M. Gasby Brown

Appointment

Replacing: Penelope Mendoza

Term Expiration: 5/1/2015

Full Term Expiration: 5/1/2018

Ms. Amber I Dieso

Appointment

Replacing: Oretha Bridgewaters

Term Expiration: 5/1/2018

Ms. Victoria A. Hamilton

Appointment

Replacing: Rita Robinson

Term Expiration: 5/1/2017

Ms. Ladel Lewis

Appointment

Replacing: Amanda Welch

Term Expiration: 5/1/2016

Full Term Expiration: 5/1/2019

Ms. Sonya I. Lyatsky

Appointment

Replacing: Jane Ross

Term Expiration: 5/1/2017

Ms. Peggy D. Maclin

Appointment

Replacing: Diane Stevens

Term Expiration: 5/1/2017

Ms. Crystal L. Prater

Appointment

Replacing: Agnes Willians

Term Expiration: 5/1/2016

Ms. Lisa A. Rowe

Appointment

Replacing: Mi Young Pak

Term Expiration: 5/1/2018

Ms. Tami V. B. Watkins

Appointment

Replacing: Lynn Baldwin

Term Expiration: 5/1/2016

Full Term Expiration: 5/1/2019

Ms. Linda Johnson Thomas

Reappointment

Term Expiration: 5/1/2016

Ms. Jennifer Jones-Peoples

Reappointment

Term Expiration: 5/1/2017

Legislative History:

| | | |
|---------|--|--|
| 6/25/15 | Health, Education and Human Services Committee | Favorably recommended to the County Council |
|---------|--|--|

5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**CB-013-2015**

Draft: 2

AN ACT CONCERNING PARKING REGULATIONS for the purpose of prohibiting parking in front of mailboxes in the County and providing for exemptions; and generally relating to parking regulations.

Sponsor(s): Davis and Glaros

Attachment(s): [B2015013.doc](#)
[CB-13-2015 Report](#)

Legislative History:

| | | |
|---------|---|---|
| 4/14/15 | County Council | presented and referred to the Public Safety and Fiscal Management Committee |
| 6/4/15 | Public Safety and Fiscal Management Committee | Favorably recommended with amendments to the County Council |
| 6/16/15 | County Council | introduced |

CB-033-2015

Draft: 2

AN ACT CONCERNING VIDEO LOTTERY FACILITY FUNDING REQUIREMENTS for the purpose of requiring that fifty percent (50%) of County revenue derived from video lottery facilities be allocated to public education purposes, subject to certain conditions.

Sponsor(s): Franklin, Davis, Glaros, Harrison, Lehman, Taveras, Toles and Turner

Attachment(s): [B2015033.doc](#)
[CB-033-2015 Report](#)

Legislative History:

| | | |
|---------|------------------------|--|
| 5/28/15 | County Council | presented and referred to the Committee of the Whole |
| 6/9/15 | Committee of the Whole | Favorably recommended to the County Council |
| 6/16/15 | County Council | amended (1) |
| 6/16/15 | County Council | introduced |

6. PUBLIC HEARINGS – RESOLUTIONS[CR-029-2015](#)

Draft: 1

A RESOLUTION CONCERNING HOUSING AND COMMUNITY

DEVELOPMENT ANNUAL ACTION PLAN: FY 2015 for the purpose of amending the Annual Action Plan for Housing and Community Development: Fiscal Year (“FY”) 2015 to include a new, eligible HOME Investment Partnerships (“HOME”) Program activity, Brinkley Hill, and approving the reprogramming and reallocating of \$2,000,000.00 in HOME Program funds from the FY 2008, FY 2009 and FY 2015 Annual Action Plans approved in prior years for this activity.

Sponsor(s): Turner, Lehman and Franklin

Attachment(s): [R2015029.doc](#)

[I-CR-29-2015 Attachment B.pdf](#)

[I-CR-29-2015 Attachment C.pdf](#)

*TRANSPORTATION HOUSING AND THE ENVIRONMENT COMMITTEE
SCHEDULED JULY 16, 2015 AT 10:00 A.M.*

Legislative History:

6/16/15 County Council introduced and referred to the
Transportation, Housing and the
Environment Committee

[CR-030-2015](#)

Draft: 1

A RESOLUTION CONCERNING HOUSING AND COMMUNITY

DEVELOPMENT ANNUAL ACTION PLAN: FY 2015 for the purpose of amending the Annual Action Plan for Housing and Community Development: Fiscal Year (“FY”) 2015 to include a new, eligible HOME Investment Partnerships (“HOME”) Program activity, the Housing Initiative Partnership, Inc. (“HIP”) Homes Program and approving the reprogramming and reallocating of \$500,000.00 in HOME funds from the FY 2010, FY 2011, FY 2012 and FY 2013 Annual Action Plans approved in prior years for this activity.

Sponsor(s): Turner, Lehman, Franklin, Taveras and Glaros

Attachment(s): [R2015030.doc](#)

[I-CR-30-2015 Attachment B.pdf](#)

[I-CR-30-2015 Attachment C.pdf](#)

*TRANSPORTATION HOUSING AND THE ENVIRONMENT COMMITTEE
SCHEDULED JULY 16, 2015 AT 10:00 A.M.*

Legislative History:

6/16/15 County Council introduced and referred to the
Transportation, Housing and the
Environment Committee

RECESS

7. COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

[CR-034-2015](#)

Draft: 1

A RESOLUTION CONCERNING PUBLIC SAFETY SURCHARGE for the purpose of adjusting the public safety surcharge for Fiscal Year 2016, beginning July 1, 2015, as required by State law.

Sponsor(s): Lehman and Turner

Attachment(s): [R2015034.docx](#)

Legislative History:

7/7/15 County Council introduced and referred to the Committee of the Whole

[CR-035-2015](#)

Draft: 1

A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE for the purpose of adjusting the school facilities surcharge for Fiscal Year 2016, beginning July 1, 2015, as required by State law.

Sponsor(s): Turner, Lehman and Taveras

Attachment(s): [R2015035.docx](#)

Legislative History:

7/7/15 County Council introduced and referred to the Committee of the Whole

RECONVENE

8. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-034-2015](#)

Draft: 1

A RESOLUTION CONCERNING PUBLIC SAFETY SURCHARGE for the purpose of adjusting the public safety surcharge for Fiscal Year 2016, beginning July 1, 2015, as required by State law.

Sponsor(s): Lehman and Turner

Attachment(s): [R2015034.docx](#)

(Verbal C.O.W. report to be provided)

Legislative History:

7/7/15 County Council introduced and referred to the
Committee of the Whole

[CR-035-2015](#)

Draft: 1

A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE for the purpose of adjusting the school facilities surcharge for Fiscal Year 2016, beginning July 1, 2015, as required by State law.

Sponsor(s): Turner, Lehman and Taveras

Attachment(s): [R2015035.docx](#)

(Verbal C.O.W. report to be provided)

Legislative History:

7/7/15 County Council introduced and referred to the
Committee of the Whole

9. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-039-2015](#)

Draft: 1

A RESOLUTION CONCERNING THE APPROVAL OF A CERTAIN REFUNDING PLAN OF THE WASHINGTON SUBURBAN SANITARY COMMISSION FOR THE ISSUANCE OF REFUNDING BONDS for the purpose of approving the Refunding Plan of the Washington Suburban Sanitary Commission for the refunding of certain bonds of the Washington Suburban Sanitary District through the issuance of General Construction Bonds, General Construction Refunding Bonds, Water Supply Refunding Bonds, Sewage Disposal Refunding Bonds, Water Supply Bonds, Sewage Disposal Bonds and Consolidated Public Improvement Bonds of the Washington Suburban Sanitary District.

Attachment(s): [R2015039.doc](#)
[I-CR-39-2015 Attachment A.pdf](#)

The Chairman (by request - WSSC)

To be introduced:

COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**RECESS****DISTRICT COUNCIL ITEM - (COUNCIL HEARING ROOM)**

(SEE SEPARATE AGENDA)

ADJOURN

2:45 P.M. - EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

[EX 07142015](#) Motion to convene in executive session, in accordance with Section 3-305(b), (1) (i) (ii), General Provisions Article, Annotated Code of Maryland, to discuss personnel issues.

REMINDERS

Wed., July 15, 2015

1:30 p.m. - PZED Committee Meeting (Room 2027)

Thurs., July 16, 2015

10:00 a.m. - THE Committee Meeting (Room 2027)

1:30 p.m. - PSFM Committee Meeting (Room 2027)

Mon., July 20, 2015

10:00 a.m. - HEHS Committee Meeting (Room 2027)

11:30 a.m. - Committee of the Whole (Room 2027)

1:00 p.m. - District Council Agenda Briefing (Room 2027)

1:30 p.m. - Call to Order (Council Hearing Room)